

Redacted

JS 45 (11/2002)

**Criminal Case Cover Sheet**

U.S. District Court

<b>Place of Offense:</b>		<b>Under Seal:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Judge Assigned:</b>
<b>City:</b> EDVA	<b>Criminal Complaint:</b>		<b>Criminal Number:</b> 2:22-cr- <b>108</b>
<b>County/Parish:</b>	<b>Same Defendant:</b>		<b>New Defendant:</b>
	<b>Magistrate Judge Case Number:</b>		<b>Arraignment Date:</b> 8/22/2022 @2:30pm
	<b>Search Warrant Case Number:</b>		
	<b>R 20/R 40 from District of</b> _____		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>FBI#</b>				
<b>Defendant Name:</b> Yang Gao				<b>Alias Name(s):</b>		
<b>Address:</b>						
<b>Birth Date:</b> [REDACTED]	<b>SS#:</b> [REDACTED]	<b>Sex:</b>	<b>Race:</b>	<b>Nationality:</b>	<b>Place of Birth:</b>	
<b>Height:</b> 6' 0"	<b>Weight:</b>	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>		
<b>Interpreter:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>List Language and/or dialect:</b> Mandarin				

**Location Status:**

<b>Arrest Date:</b>		
<input checked="" type="checkbox"/> Already in Federal Custody as of: 7/18/2022 in: WTRJ		
<input type="checkbox"/> Already in State Custody	<input type="checkbox"/> On Pretrial Release	<input type="checkbox"/> Not in Custody
<input type="checkbox"/> Arrest Warrant Requested	<input type="checkbox"/> Fugitive	<input type="checkbox"/> Summons Requested
<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> Diane Toscano	<input type="checkbox"/> Court Appointed
<b>Address:</b> 1244 Perimeter Pkwy Suite 443 Virginia Beach, Va. 23454	<input checked="" type="checkbox"/> Retained
<b>Telephone:</b> 757-821-7972	<input type="checkbox"/> Public Defender
<b>Email:</b>	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

**U.S. Attorney Information:**

<b>AUSA:</b> Megan Montoya	<b>Telephone No.</b> 757-441-6331	<b>Bar #:</b>
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**Complainant Agency, Address & Phone Number or Person & Title:**

HSI / SA John Robert Thomas 200 Granby Street Suite 600 Norfolk, VA. 23510
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**U.S.C. Citations:**

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 U.S.C. § 371	Interstate and Foreign Travel	1	Felony
Set 2	18 U.S.C. §§ 1952 (a)(3) and 2	Use of Facilities in Interstate Commerce to Promote Prostitution	2	Felony
Set 3	18 U.S.C. § 1956(a)(1)	Conspiracy to Commit Money Laundering	3	Felony
Set 4	18 U.S.C. § 1951(a)	Interference with Commerce by Robbery	4	Felony
Set 5	18 U.S.C. §§ 924(d)(1) 981(a)(1)(C), and 982 (a)(1); 28 U.S.C. § 2461(c)	Criminal Forfeiture		

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<b>City:</b> EDVA	<b>Criminal Complaint:</b>		<b>Criminal Number:</b> 2:22-cr- 108
<b>County/Parish:</b>	<b>Same Defendant:</b>		<b>New Defendant:</b>
	<b>Magistrate Judge Case Number:</b>	<b>Arraignment Date:</b> 8/22/2022@ 2:30pm	
	<b>Search Warrant Case Number:</b>		
<b>R 20/R 40 from District of</b> _____			

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>FBI#</b>				
<b>Defendant Name:</b> Ye Wang			<b>Alias Name(s):</b>		
<b>Address:</b>					
<b>Birth Date:</b> [REDACTED]	<b>Sex:</b>	<b>Race:</b>	<b>Nationality:</b>	<b>Place of Birth:</b>	
<b>Height:</b> 6' 0"	<b>Weight:</b>	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>	
<b>Interpreter:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>List Language and/or dialect:</b> Mandarin			

**Location Status:**

<b>Arrest Date:</b>		
<input checked="" type="checkbox"/> <b>Already in Federal Custody as of:</b> 7/18/2022 <b>in:</b> WTRJ		
<input type="checkbox"/> <b>Already in State Custody</b>	<input type="checkbox"/> <b>On Pretrial Release</b>	<input type="checkbox"/> <b>Not in Custody</b>
<input type="checkbox"/> <b>Arrest Warrant Requested</b>	<input type="checkbox"/> <b>Fugitive</b>	<input type="checkbox"/> <b>Summons Requested</b>
<input type="checkbox"/> <b>Arrest Warrant Pending</b>	<input type="checkbox"/> <b>Detention Sought</b>	<input type="checkbox"/> <b>Bond</b>

**Defense Counsel Information:**

<b>Name:</b> Brian Latuga	<input type="checkbox"/> <b>Court Appointed</b>
<b>Address:</b> 200 Bendix Road Va. Beach, VA. 23452	<input checked="" type="checkbox"/> <b>Retained</b>
<b>Telephone:</b> 757-497-6633	<input type="checkbox"/> <b>Public Defender</b>
<b>Email:</b>	<input type="checkbox"/> <b>Office of Federal Public Defender should not be appointed due to conflict of interest</b>
	<input type="checkbox"/> <b>CJA attorney:</b> _____ <b>should not be appointed due to conflict of interest</b>

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County/Parish:	Same Defendant:		New Defendant:
	Magistrate Judge Case Number:		Arraignment Date: 8/22/2022 @ 2:30pm
	Search Warrant Case Number:		
	R 20/R 40 from District of _____.		

**Defendant Information:**

<b>Juvenile:</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		<b>FBI#</b>				
<b>Defendant Name:</b> Si Liu			<b>Alias Name(s):</b>			
<b>Address:</b>						
<b>Birth Date:</b> [REDACTED]	<b>SS#:</b> [REDACTED]	<b>Sex:</b>	<b>Race:</b>	<b>Nationality:</b>	<b>Place of Birth:</b>	
<b>Height:</b> 6' 0"	<b>Weight:</b>	<b>Hair:</b>	<b>Eyes:</b>	<b>Scars/Tattoos:</b>		
<b>Interpreter:</b> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		<b>List Language and/or dialect:</b> Mandarin				

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<input type="checkbox"/> Arrest Warrant Pending	<input type="checkbox"/> Detention Sought	<input type="checkbox"/> Bond

**Defense Counsel Information:**

<b>Name:</b> James Broccoletti	<input type="checkbox"/> Court Appointed
<b>Address:</b> 6663 Stoney Point S. Norfolk, Va. 23502	<input type="checkbox"/> Retained
<b>Telephone:</b> 757-932-3457	<input type="checkbox"/> Public Defender
<b>Email:</b>	<input type="checkbox"/> Office of Federal Public Defender should not be appointed due to conflict of interest
	<input type="checkbox"/> CJA attorney: _____ should not be appointed due to conflict of interest

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